



City of Scottsdale PARKS AND RECREATION COMMISSION

MARKED Notice and Agenda

5:00 p.m., Wednesday, December 7, 2011
Chaparral Park
5401 N. Hayden Road, Scottsdale, AZ

1. CALL TO ORDER – 4:59 p.m.
2. ROLL CALL

Present: Vice Chair Harry Schlegelmilch, Commissioners Robert Frost, Jeanne Alspaugh, James Duchene, Gene Dafoe, Anne Wurth; Chair Stan Koczka arrived at 5:05 p.m.

There are cards available if you would like to speak on agenda item 5 or to submit any public comment. Complete a blue card in order to speak or yellow card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

3. MOMENT OF SILENCE
4. APPROVAL OF THE MINUTES – Regular Meeting, November 16, 2011

Motion by Commissioner Frost to approve regular meeting minutes from November 16, 2011; second by Commissioner Alspaugh.

Vote: Minutes approved unanimously with a vote of six (6) to zero (0); (Chair Koczka was not present when the vote was taken).

5. COSPONSORSHIP REQUEST – JONATHAN'S WALK 4 FRIENDSHIP

Kathleen Corea, Assistant Recreation Coordinator, Facility Booking/Leisure Education Office, and Rabbi Mendel Levertov, Merkos Chabad Lubavitch/The Friendship Circle

(MCL/TFC), will present a request for City of Scottsdale Parks and Recreation cosponsorship. MCL/TFC is hosting a one mile fundraising walk and festival to benefit special needs children on Sunday, January 22, 2012, at Chaparral Park.

Commission action: Staff requests approval of cosponsorship request to waive Facility Use Fees of \$817.00 as submitted or with suggested changes.

Motion by Commissioner Frost to approve cosponsorship request waiving Facility Use Fees of \$810.00 (\$7.00 administrative fee cannot be waived) for the Merkos Chabad Lubavitch/The Friendship Circle fundraising walk and festival benefitting special needs children on Sunday, January 22, 2012, at Chaparral Park; second by Commissioner Alspaugh.

Vote: Motion passed unanimously with a vote of seven (7) to zero (0).

6. ELDORADO AQUATIC AND FITNESS CENTER UPDATE

Tina Royer, Recreation Coordinator, and Analeta Finley, Pool Manager, will provide an update of programs and classes offered at Eldorado Aquatic and Fitness Center, including budget, open house, and special events.

Commission action: Information item

7. COMMISSIONER REPORT

The commissioners will give updates on events and activities they have attended since the last commission meeting.

Commission action: Information item

8. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Jan Cameron, Parks and Recreation Director, will update the Commission on the status of events and activities of the Parks and Recreation Department. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

9. PUBLIC COMMENT

Citizens may address the members of the Parks and Recreation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

10. ADJOURNMENT – 5:55 p.m.

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**